

## **CAN Executive Committee Meeting**

Friday, April 16, 2021, 9:00 a.m. – 10:30 a.m., Via Video Conference

See attached instructions for participating.

### **A G E N D A**

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| 9:00 a.m.  | <b>Call to Order</b>   | <b>Suchitra Gururaj, 2021 CAN Board Chair</b>       |
| 9:05 a.m.  | <b>Review and Consider Approval of Executive Committee Minutes from March 26, 2021 meeting. <u>(Action Item)</u></b>   | <b>Suchitra Gururaj</b>                             |
| 9:10 a.m.  | <b>CAN Community Council Update</b>  | <b>Nancy Gilliam - 2021 Community Council Chair</b> |
| 9:20 a.m.  | <b>Executive Director's Report</b> <ul style="list-style-type: none"><li>• Workplan Status Report</li><li>• Staffing Update</li><li>• TUUNAA – Strategy for Approval &amp; Implementation (discussion and possible action)</li></ul>   | <b>Raul Alvarez</b>                                 |
| 10:10 a.m. | <b>Discussion and Possible Action</b> regarding the agenda for the May 14 <sup>th</sup> CAN Board Meeting. <ul style="list-style-type: none"><li>• Welcome/ Introductions/Citizens Communication/Approval of Minutes (5 minutes)</li><li>• Community Council Chair's Report (10 minutes)</li><li>• Executive Director's Report (10 minutes)</li><li>• Discussion &amp; Possible Action: TUUNAA Amendments to Bylaws (15 minutes)</li><li>• Small Group Breakout Session Re: Regional Summit (30 minutes)</li><li>• CAN Partner Updates <u>OR</u> Presentation??? (50 minutes)<br/>Possible Topic: Strengthening Civic Infrastructure to Improve Crisis Response<br/>Possible Topic: Mental Health; Family Violence</li></ul> | <b>Suchitra Gururaj</b>                             |
| 10:30 a.m. | <b>Adjourn</b>   | <b>Suchitra Gururaj</b>                             |

**Next Meeting: May 21, 2021**

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids, services, or special accommodations should contact CAN at (512) 414-0323 or [jtunstill@canatx.org](mailto:jtunstill@canatx.org) at least two (2) days prior to the meeting, so that appropriate arrangements can be made.

**CAN Executive Committee Meeting**  
Friday, April 16, 2021, 9:00 a.m. – 10:30 a.m.

**INSTRUCTIONS FOR PARTICIPATING**

The meeting will be conducted using the video conferencing platform, Zoom. Note: you will have to disclose your identity to be given access to the video feed and to be allowed to actively participate (i.e., comment, ask questions or share documents).

**Using Your Cell Phone or Tablet Using Both the Video & Audio Feed:**

Download the app. on your smartphone.

Open the app. Push the button labeled “Join.”

Enter the following meeting ID: **862 145 5390**

**Using Your Desktop Computer:**

**(1) If you already have Zoom on your desktop computer:**

Open the Zoom application.

Click on the button labeled “join a meeting.”

Enter the following meeting ID into the box marked “enter the meeting ID”: **862 145 5390**

**(2) If you do not have the Zoom application on your desktop computer:**

Click on the following link or enter this URL in your browser: <https://us02web.zoom.us/j/8621455390>

You will be prompted to install the Zoom software on your desktop computer.

Follow the download instructions.

Follow the steps outlined in (1) above.

**Using your telephone to call-in (audio only):**

Dial the following number: **(346) 248-7799**; Enter meeting ID: **8621455390#**

If you have problems accessing the meeting: email [info@canatx.org](mailto:info@canatx.org) or call (512) 785-0492.